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WAL-MART STORES, INC.

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA

13 In Re WAL-MART STORES, INC. WAGE
AND HOUR LITIGATION

Case No. C 06 02069 SBA

**STIPULATION AND ORDER FOR
SUBSTITUTION OF COUNSEL ON
BEHALF OF DEFENDANT WAL-
MART STORES, INC.**

16 This Document Relates To:

17 Case Nos.
C 06-02069 SBA (Smith) and
18 C 06-05411 SBA (Ballard)

TO ALL PARTIES AND THEIR RESPECTIVE ATTORNEYS OF RECORD:

IT IS HEREBY STIPULATED AND AGREED, that the law firm of Orrick, Herrington & Sutcliffe LLP, 1000 Marsh Road, Menlo Park, CA 94025, will substitute as attorneys of record in this matter in place and stead of Defendant Wal-Mart Stores, Inc.'s former counsel, Lafayette & Kumagai, who consent to such substitution. Lynne C. Hermle shall be lead trial counsel for Defendant Wal-Mart Stores, Inc.

Dated: February 8, 2007

LYNNE C. HERMLE
MICHAEL A. APARICIO
JESSICA R. PERRY
AMIRA B. DAY
ORRICK, HERRINGTON & SUTCLIFFE LLP

/s/ Lynne C. Hermle /s/
Lynne C. Hermle
Attorneys for Defendant
WAL-MART STORES, INC.

Dated: February 8, 2007

LAFAYETTE & KUMAGAI

Susan T. Kumagai

Dated: February 8, 2007


WAL-MART STORES, INC.

Kurt Krafsky
Assistant General Counsel

ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

Dated: 2/9/07


Sandra B. Armstrong
United States District Judge

ATTESTATION

I, Lynne C. Hermle, am the ECF User whose identification and password are being used to file this STIPULATION AND [PROPOSED] ORDER FOR SUBSTITUTION OF COUNSEL ON BEHALF OF DEFENDANT WAL-MART STORES, INC. Pursuant to General Order 45.X.B., I hereby attest that the individuals identified in the signature block of this document have concurred in this filing.

Dated: February 8, 2007

/s/ Lynne C. Hermle /s/
Lynne C. Hermle